

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 14, 2020

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, December 10, 2019. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James R. Kurzynski, Pastor, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry events for the dates of January 24, February 7 & 21, March 6 & 20, and April 3 & 17, 2020. (Page 19)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Chippewa Valley Roller Derby, Jenna Vande Zande, President, at 3456 Craig Road, for Roller Derby events for the dates of February 8 & March 14, 2020. (Page 20)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Derby, Jenna Vande Zande, President, at 3456 Craig Road, for a Roller Derby event for April 18, 2020. (Page 21)

<p>CITY OF EAU CLAIRE MISSION STATEMENT</p> <p>IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.</p>
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8. Resolution granting the renewal of a Secondhand Article Dealer license for the 2020 licensing year. (Page 22)

GRANTS

9. Resolution authorizing the City of Eau Claire Police Department to apply for a NextGen9-1-1 Reimbursement Grant from the Wisconsin Department of Military Affairs, Office of Emergency Communications. (Page 23)
10. Resolution authorizing the Community Development Department to apply for an Eau Claire Community Foundation grant to be used for a community Renewable Energy Action Plan (REAP) campaign. (Page 25)

BIDS & PROPOSALS

11. Resolution awarding a contract for Procurement No. 2020-03, Purchase of One Type I Modular Ambulance. (Page 26)
12. Resolution awarding a contract for Procurement No. 2020-07, Purchase of One Road Grader and Two End Loaders. (Page 28)

STREET & ALLEY IMPROVEMENTS

13. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 27, 2020, on the following alleys:
- Alley East of Bellinger Street, Cameron Street to Maxon Street (20-501);
 - Alley East of Bellinger Street, Maxon Street to Platt Street (20-502);
 - Alley South of Chippewa Street, Third Avenue to Fourth Avenue (20-503);
 - Alley South of Hudson Street, Second Avenue to North-South Alley (20-504);
 - Alley East of Second Avenue, Broadway Street to Hudson Street (20-505);
 - Alley East of Snelling Street, Addison Avenue to Oak Park Avenue (20-506);
 - Alley East of Snelling Street, Oak Park Avenue to East-West Alley (20-507);
 - Alley North of Oak Park Avenue, Snelling Street to Barron Street (20-508);
 - Alley East of Forest Street, William Street to Oak Street (20-509);
 - Alley East of Hobart Street, Oak Street to South (20-510);
 - Alley South of Runway Avenue, White Avenue to Lark Avenue (20-511);
 - Alley South of Runway Avenue, Lark Avenue to Robin Road (20-512);
 - Alley South of Sundet Road, White Avenue to McIntyre Avenue (20-513);
 - Alley South of Sundet Road, McIntyre Avenue to Cardinal Avenue (20-514);
 - Alley South of Sundet Road, Cardinal Avenue to Lark Avenue (20-515);
 - Alley South of Sundet Road, Lark Avenue to Robin Road (20-516);
 - Alley East of Pershing Street, Gleason Street to Dulaney Street (20-517).
- (Page 30)

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14. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for January 27, 2020, on the following streets:

- Chippewa Street, Fifth Avenue to First Avenue (20-102);
- Second Avenue, Water Street to Lake Street (20-108);
- South Slope Terrace, Sonoma Parkway to Morningside Drive (20-109);
- Wedgewood Avenue, South Slope Terrace to Shale Ledge Road (20-110);
- Comet Court, Frisbie Lane to North (20-202).

(Page 32)

15. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Comet Court, from Frisbie Lane north to the end of the cul-de-sac on Comet Court.

(Page 34)

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BUSINESS AGENDA

AGREEMENTS

16. Resolution authorizing the renewal of a memorandum of understanding between the City of Eau Claire and the Youth Hockey Association for a five-year period.
(Josh Solinger) (Page 37)
17. Resolution authorizing a memorandum of understanding between the City of Eau Claire and the Center Ice Club for a five-year period.
(Josh Solinger) (Page 42)
18. Resolution authorizing the City Manager to execute the 2020 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.
(Josh Solinger) (Page 49)
19. Resolution authorizing the renewal of a shared services agreement with the Eau Claire Area School District to cooperatively provide recreation programming in the community.
(Josh Solinger) (Page 53)
20. Resolution authorizing an addendum to the existing summer programming agreement with the Eau Claire Area School District.
(Josh Solinger) (Page 58)

COLLECTIVE BARGAINING AGREEMENT

21. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Police Patrol Local 9.
(Vicki Seltun) (Page 62)

STREET VACATION

22. Resolution vacating a portion of Losan Avenue from U.S. Highway 12 to the northern right-of-way of Alpine Road.
(Dave Solberg) (Page 66)

THIRD WARD NEIGHBORHOOD PLAN

23. Resolution adopting the update of the Third Ward Neighborhood Plan.
(Ned Noel) (Page 70)

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BICYCLE & PEDESTRIAN ADVISORY COMMITTEE WORK PLAN

24. Resolution approving the Bicycle and Pedestrian Advisory Committee 2020 Annual Work Plan.
(Pat Ivory) (Page 72)

CERTIFIED SURVEY MAPS

25. Resolution approving a Certified Survey Map with right-of-way dedication for Jeffers Ridge Road (File CSM-1-20).
(Scott Allen) (Page 78)
26. Resolution approving a Certified Survey Map with right-of-way dedication for the eastern half of Comet Court and the northern portion of Frisbie Lane (File CSM-2-20).
(Scott Allen) (Page 87)

APPOINTMENTS

27. Consideration of appointment of Council Members to various Boards, Commissions and Committees.
(Council President Weld) (Page 94)

ORDINANCES FOR ACTION

LEAD SERVICE LINE

28. Ordinance creating section 14.04.110 entitled “Lead Service Line Replacement” and amending section 1.24.030 entitled “Deposit Schedule” of the City of Eau Claire Code of Ordinances.
(Jeff Pippenger) (Page 97)

ELECTRICAL CODE

29. Ordinance amending Chapter 16.24 of the City Code of Ordinances entitled “Electrical Code.”
(Scott Allen) (Page 102)

PARKING

30. Ordinance amending Chapter 10.20 of the Code of Ordinances of the City of Eau Claire entitled “Parking Meters and Lots” as it relates to the L.E. Phillips Memorial Public Library parking lot.
(Dave Solberg) (Page 106)

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ORDINANCES FOR INTRODUCTION

ZONING

31. Ordinance rezoning a property located at W3380 Highway 37 from P to C-3P and to adopt the general development plan with site plan for Plumbers and Steamfitters UA Local 434 (File Z-1661-20).
(Scott Allen) (Page 111)
32. Ordinance rezoning a property located at 318 Elm Street from RM to RM-P and to adopt the general development plan with site plan for a six-unit apartment building (File Z-1662-20).
(Scott Allen) (Page 114)

GENERAL DEVELOPMENT PLAN

33. Ordinance amending the General Development Plan for a C-3P zoned property located on the east side of London Road, south of Damon Street for a commercial building (File Z-1655-19).
(Scott Allen) (Page 117)

ANNEXATION

34. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 16th Assessment Ward, 4th Aldermanic District, 1266 County Hwy F, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-1A (CMJM Properties). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 120)

ALDERMANIC DISTRICTS

35. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 124)

BOARD OF REVIEW

36. Ordinance amending Chapter 2.48 of the Code of Ordinances of the City of Eau Claire entitled “Board of Review.”
(Jay Winzenz) (Page 126)

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HOUSING OPPORTUNITIES COMMISSION

37. Ordinance creating Chapter 2.67 of the Code of Ordinances of the City of Eau Claire entitled “Housing Opportunities Commission.”
(Council Members Beaton & Werthmann) (Page 129)

PAY PLAN

38. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Police Patrol Local 9 employees.
(Vicki Seltun) (Page 133)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 28, 2020.

WORK SESSION

Following the Legislative session, the Council will convene in the North Conference Room at City Hall for a work session on proposed engineering projects for 2020 and major projects in years 2021-2024, including, but not limited to discussion of the 2020 CIP street, utility and alley projects.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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